

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 8/27/76

[redacted] Chief Investigator, Federal Election Commission (FEC), 1325 K Street, N.W., Washington, D.C. (WDC), furnished the following information pertaining to campaign reporting procedures:

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[redacted] advised that candidates for office and their campaign committees must file a Registration Statement which indicates the names of the banks where contributions are to be kept. They also must file a Report of Receipts and Expenditures on April 10, July 10, October 10, and January 31 of each year with the January 31 report reflecting cumulative year to date totals. If receipts or expenditures total less than \$1,000, the report can be waived. During an election year, a Report of Receipts and Expenditures must be filed ten days before and thirty days after a primary or general election. Also, Presidential candidates must file a report on the tenth of each month, only in an election year.

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[redacted] advised reports are initially filed with the Clerk of the House and the Secretary of the Senate and within 24 hours copies are sent by them to the FEC. [redacted] stated reports of campaign contributions are not filed with the Internal Revenue Service or the Government Accounting Office.

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[redacted] stated FEC records only go back to April, 1972, and records prior to that date are locked in the Archives and can only be released by an act of Congress.

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[redacted] stated copies of Reports of Receipts and Expenditures can be obtained by directing a letter to [redacted] Chief, Public Records Division, indicating the time period needed and the candidate's name.

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Interviewed on 8/25/76 at Washington, D.C. File # WFO 58-1536

by SAs [redacted] and [redacted] 39  
[redacted] WJO:aih Date dictated 8/27/76

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